

# **CITY OF SANTA BARBARA CIVIL SERVICE COMMISSION**

## ***MINUTES***

### **REGULAR MEETING**

Monday, November 9, 2009

4:15 p.m.

Room 15, Top Floor, City Hall

735 Anacapa Street, Santa Barbara, California

### **ORDER OF BUSINESS:**

1. Call to Order & Roll Call. The meeting was called to order at 4:20 p.m. Present: Chair Alan Kasehagen, Commissioners Gabe Garcia, Donna Lewis, Kathryn McKee, Nancy Miller, City Attorney Steve Wiley, and staff member Christie Lanning.

2. Opportunity for Public Comment: No public comment.

3. Approval of the Minutes: The minutes from the meeting of July 14, 2009 were seconded and approved (Garcia/Miller). McKee abstained.

4. Closed Session: Board findings and conclusions from October 27, 2009 Civil Service Hearing for a Public Works employee. The Commissioners agreed with the findings which upheld the City's termination of the Public Works employee.

5. Review of Conflict of Interest Language. Discussion of Commissioner Donna Lewis' comments with City Attorney Steve Wiley, regarding the current Conflict of Interest paragraph in the Civil Service Commission Hearing Procedures.

- It was moved, seconded (Lewis/Garcia), and approved, that the City accept the proposed language as amended by Donna Lewis and Steve Wiley, into the Civil Service Commission Hearing Procedures.

6. Topics for the next meeting:

7. Adjournment of Meeting. The meeting adjourned at 4:35 p.m.

Materials related to an item on this agenda submitted to the Civil Service Commission after distribution of the agenda packet are available for public inspection in the Human Resources Office located at City Hall, 735 Anacapa Street, Santa Barbara during normal business hours.

In compliance with the Americans with Disability Act (ADA), if you need special assistance to participate in this meeting, please contact Barbara Barker at 564-5316. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.